Notice of Joint Meeting of the Marsh Country Health Alliance Commission Members and the Marsh Country Health Alliance Commission Board

There will be a joint meeting of the Marsh Country Health Alliance Commission members and Commission Board on **Tuesday, August 27, 2013, at 10:00 a.m.,** in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

*The **AMENDED** AMENDED Agenda for this joint meeting is as follows:

- 1. Call to order by Chairman
- 2. Roll Call
- 3. Approval of Minutes of the May 21, 2013 Quarterly Meeting of the Board Members of Marsh Country Health Alliance, and the Minutes of the August 27, 2012 Annual Meeting of the Members of the Marsh Country Health Alliance Commission
- 4. *Election of President, Vice President, Secretary, Treasurer, and Member at Large of the Commission Board for 2014

 ITEM REMOVED FROM AGENDA
- 5. Census Update
- 6. Community Based Residential Facility Northview Heights to Open in November 2013
- 7. Financial Presentation to Include:
 - 2014 Budget
 - 2012 Loss Calculation
 - 2014 Rate Calculation
 - Current Financial Update
 - Licensed Beds
 - Long-Range Capital Plans
- 8. Establish the Annual Assessment Rate for Members for 2014
- 9. Annual Independent Audit Report on File Available Upon Request
- 10. 2012 Cost Report Available Upon Request
- 11. Future Agenda Items
- 12. Set Next Annual Meeting Date
- 13. Adjourn

* (920) 386-4172 is the call-in number for the teleconference *

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.

RECEIVED IN THE OFFICE OF COUNTY CLERK

AUG 22 2013

OODGE COUNTY, WIS.